

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Budget & Finance Committee

Thursday, February 12, 2004

Stephen P. Clark Center

10th Floor Conference Room

111 N.W. 1st Street

5:00 P.M. - 6:30 P.M.

REVISED AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes – January 14, 2004**
- 4. Citizens' Comments**
- 5. Committee Member Comments**
- 6. Old Business**
 - A. Report on the Financial Services Provider - Schedule**
 - B. Proposed Response on PTP Pro forma and Resolution**
- 7. New Business**
 - A. Bus Service Improvements Approval Process**
 - B. CITT Monthly Report**
 - C. Public Works 2-Year Plan Report on Revisions**
- 8. Action Items**
 - A. CITT Departmental Budget and Resolution**
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO KELLY SWOFFORD, INC.**

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO CARMEN MORRIS & ASSOCIATES AND CREATIVE IDEAS ADVERTISING, INC., JOINT VENTURE

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO CONTRACT TA99-SOS WITH THE WACKENHUT CORPORATION FOR PROVISION OF SECURITY OFFICER SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE TRANSIT 5-YEAR BUS SERVICE IMPROVEMENT PLAN, AMENDING THE PEOPLE'S TRANSPORTATION PLAN ACCORDINGLY

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST DISCONTINUING OVERNIGHT METRORAIL SERVICES, AND AMENDING THE PEOPLE'S TRANSPORTATION PLAN ACCORDINGLY

G. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE FUNDING SOURCE FOR THE NW 62nd AVENUE PROJECT

9. Citizen's Comments

10. Announcements

11. Adjournment